



Children & Families Commission
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**Note: Times provided are
approximate times.**

COMMISSION MEETING AGENDA October 28, 2003

- 4:30 p.m. I. Welcome and Introductions** – Chair John Walker, MD; Commissioners and Commission Staff
- 4:35 p.m. II. Approval of the Consent Calendar** – Agenda items marked by an Asterisk (*)
- III. Agenda Items
- * A. Approval of the Commission Meeting Minutes of September 23, 2003.
 - B. Executive Director's Office
- 4:40 p.m. 1.** Adoption of a response to the 2002-2003 Annual Audit.
- 4:50 p.m. 2.** Approval of a contract with the Stanislaus County Office of Education for a 2003-2004 Budget and Scope of Work for the Support of the Healthy Start Sites Program.
- 5:05 p.m. 3.** Authorization to solicit voluntary participation in the Statewide Evaluation Project.
- C. Committee Reports
- * 1. Accept the Minutes of the Evaluation & Planning Committee Meeting of October 14, 2003.
 - * 2. Accept the Minutes of the Administrative & Finance Committee Meeting of October 17, 2003.
 - * 3. Accept the Minutes of the Health & Education Committee Meeting of October 17, 2003.
- D. Program Reports
- * 1. Accept a report from the CARES Project of the Child Development Training Consortium.
 - * 2. Accept a report from Stanislaus County Office of Education (SCOE).
- IV. Correspondence
- * a. Accept the Memo from Tim Newman, United Way, on the update of the 2004 Mini-Grant RFP Process
- V. Public Comment Period
- VI. Commissioners' Report
- 5:20 p.m. VII. Staff Report**
- a. Mini-Grant Timeline
 - b. GIS Layers
 - c. State Commission Report
- 5:40 p.m. VIII. Adjournment**